

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150724

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHCO MACHINERY INC.

Current Principal Place of Business:

1521 ALTON RD
289
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 15 ST
23K
MIAMI, FL 33132

Current Mailing Address:

1521 ALTON RD
289
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 22-3918122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPALMA, GIAN FRANCO
1521 ALTON RD
289
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEPALMA, GIAN FRANCO
555 NE 15 ST
23K
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIAN FRANCO DE PALMA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DEPALMA, GIAN FRANCO
Address: 1521 ALTON RD # 289
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIAN FRANCO DE PALMA

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date